

THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN REGULAR SESSION ON THE 19th OF JUNE 2019 AT 608 HEBER AVE. CALEXICO, CA. CITY OF CALEXICO ON THE DATE, HOUR AND PLACE DULY ESTABLISHED OR THE HOLDING OF SAID MEETING.

TO CALL ORDER:

The meeting was called to order at 5:32p.m. by Gloria Romo and Mrs. Grijalva led those present in the pledge of allegiance.

ROLL CALL-DETERMINATION OF QUARUM:

Chairperson	Gloria G. Romo
Vice Chairperson	Rodolfo Valdez
Secretary	Norma M. Apodaca
Chief Financial	Gloria Grijalva
Trustee	Hector Martinez

GUESTS:

Tomas Virgen-Executive District Manager
Eduardo Rivera- Attorney
Brenda Ryan-Board Clerk
Tony Pimentel-Public Relations

APPROVAL OF AGENDA:

Motion was made by Board Member Apodaca and second by Board Member Romo to approve the agenda for June 19, 2019. Motion passed by the following vote wit:

AYES: Romo, Valdez, Apodaca, Grijalva, Martinez

NOES: None

PUBLIC COMMENT TIME:

Mrs. Romo presented the new Mexican Council Member Tonatiu Romero. He is here to introduce himself to the board and hopes to find ways to collaborate in the future with the district.

Karla Flores from Imperial Valley Area on Aging informed the board that they had turned in a grant application several weeks and they did have a presentation 2 weeks ago and we were told it would be tabled for this week and it is not on the agenda but she wanted to let the board know that they do have a presentation ready to present whenever the board is ready they can present whatever happen in the fiscal year 18-19.

Christian Ponce from Proactive presented a video of an update on the program.

CONSENT CALENDAR:

Motion was made by Board Member Valdez and seconded by Board Member Grijalva to approve the minutes for May 1, 2019 and May 15, 2019. Motion passed by the following wit to table the minutes:

AYES: Romo, Valdez, Grijalva, Apodaca, Martinez

NOES: None

REPORTS ON MEETING AND EVENTS ATTENDED BY DIRECTORS AND AUTHORIZATION FOR DIRECTOR ATTENDANCE AT UPCOMING MEETINGS AND EVENTS/DIRECTORS COMMENTS

Board Member Grijalva attended the Elder Abuse conference they had. She got a lot of information that she was not aware of and she thanked Karla Flores for giving an excellent presentation.

Board Member Romo reported she attended the I am man and I am healthy event. She also attended the Father's Day event. Attended and gave out the scholarships for the Calexico Unified School District. She also attended the open house for Imperial Valley Cancer and also attended the Elder Abuse conference.

COMMENTS BY TONY PIMENTEL

Mr. Pimentel thanked Karla Flores for all her help on organizing the Elderly Abuse conference here in the county. The event was recorded and will be updated to the webpage. It was a great conference and it was a good success. He reported that they attended the scholarship award event and the open house Imperial Valley Cancer. He reported that on June 27, 2019 there was going to be a special event where Heffernan Wellness for kids is going to be recognized. Mr. Pimentel also reported that the LAVA Lamp event will be the same day and time as the Wellness for kids event. On July 1st we will have the opening for the swimming pool.

COMMENTS BY EXECUTIVE DISTRICT MANAGER:

Mr. Virgen reported that we have been in conversation with LAFCO regarding on response to our quarterly update that was submitted and they did get a draft of our strategic plan and a couple of other drafts of other work we have been doing. They are very happy with what we have submitted. We are working with them now on the presentation they are preparing for their next meeting. As soon as he finds out when and where it is going to be he will inform the board.

COMMENTS BY GENERAL COUNSEL:

None

DISCUSSION/ACTION ITEMS:

1. Discussion: Acknowledgement of receipt of written request for funding Aging Services Pilot Program in the amount of \$315,500.00.

Blanca Morales is requesting to have a separate meeting with the board under closed session to go over the strategic planning because she would hate for both to overlap. One example is that when they first came here last year they wanted to celebrate the breast cancer awareness month she went to Sandra Tauler and they collaborated. The more we collaborate we are not duplicating efforts and we are not reinventing the wheel. One of the things you have is that you would like to

become a UFC clinic. We are already on phase 1 on becoming one and it is looking really good because of the necessity in Calexico. That is something that she would like to discuss with board because the more we collaborate here together we are working smarter. This is a reason why she is asking the board have a private meeting with the committee to kind of go over the strategic plan on how we can work together.

2. Discussion and/or action on 2019-2020 District Budget.

Mr. Virgen went over the budget with the board.

The board decided to come back and take action on this item once all other items on the agenda have been discussed and action has been taken.

The board will back to this item to take action on.

3. Discussion and/or action on adoption of Independent Contractors agreement for 2019-2020 for: District Manager, Board Clerk, Accountant and Cleaning.

Mr. Virgen explained to the board that they have 4 motions before them. He went out and compared salaries. The board was presented with a contract for each individual to review and discuss.

Mr. Rivera informed the board that is the board's prerogative to review them, analyze them and either takes action or give direction on them but from a contraction point of view they are ready for the board's consideration.

Board Member Apodaca would like to have more time to see this, review it and discuss it and not just approve it just like that. She feels it's something we need to put more attention to.

Mr. Rivera informed the board that the actual contract has to be in open session but if the board wants to evaluate the performance of an individual that should be in executive session and unfortunately on this agenda we do not have an executive calendar for personal evaluation. He does not know how we over looked that so unfortunately the board is stuck. He recommends putting it on another agenda and calendaring a personal evaluation for these 4 slots.

Motion was made by Board Member Apodaca and second by Board Member Martinez to table the item for the next meeting. Motion passed by the following wit:

AYES: Romo, Valdez, Apodaca, Grijalva, Martinez

NOES: None

4. Discussion and/or on evaluation by District Board of Directors 2018-2019 of approved District programs and/or proposals.

Mr. Virgen explained that this is where we discuss all the programs we have and we evaluate all programs. When you are looking at evaluation we have to look at how do these programs align with our mission and vision because that is one thing that as we are moving to a different direction that we want to start getting more involved with clinical care and how are these programs going to support our mission and make our care stronger. This is obviously with the boards recommendation if they want to continue with these programs or not or should we roll over the programs automatically and gives us time to go into an RFP phase where we start going

in on RFP's for every project like we have been discussing back and forth. Board Member Martinez informed the board that that was going to be his proposal to roll over some of these programs until we get RFP's. Now you do not have to score them now because it is a lot of information the board got. This is really for the board to grade and the plan is for the board to do it individually.

Board Member Grijalva agrees with Mr. Martinez to roll all the programs over until we have a set of RFP's. Board Member Martinez asked what would be the estimate of how long it would take for us to do our first RFP. Mr. Virgen replied that he would say if we are going to start striking programs that do not meet our expectations that we do a 3 month-6month notification and that would give us enough time for the RFP's. Board Member Valdez asked that these programs will end June or July what is the purpose of extending and giving them more money without a contract and Mr. Virgen replied with because what we would do is give them an automatic extension a month to month extension that we can draft from that because that is an easy extension to do. Board Member Apodaca asked if we are going to be pushing it for 6 months why can't we do it shorter term. Board Member Martinez informed her that we have ability to cancel every month after this. Mr. Virgen informed the board that they can roll over month to month until we decide to either cut them or we wait for the RFP's process. At any point we can cut out a program and preferably give a 30 day notice.

Mr. Rivera informed the board that it is obvious that the board wants to prioritize the establishment of an RFP program and the board wants to do that because you are going to change your entire funding structure and let's assume you decide that certain programs like for example Wellness for kids program or the Calexico Senior Wellness program isn't in your strategic plan or you don't want to do that in that fashion well you notice it as soon as possible so you can give them notice and that program can look for another funding or just close but if you prioritize establishing the RFP's the sooner you establish it, the sooner you put it into action and the sooner the people know what to respond to the RFP it is better but you have to decide through your strategic plan where you want to go next. Mr. Valdez is correct you can end the programs because the contracts end. The only options you have are to terminate all contracts when they terminate or roll them over like Mr. Virgen suggested. Maybe the 6 months is the idea that doesn't square with some of the board members and maybe that should be shorter because you have reached your decision and priority as to what you want to fund quicker and not extend to a 6 month period maybe a 60 day period. The option of the 30 day notice period is that you have 30 days that is one cycle of meetings and you have 2 meeting and by the 2nd meeting of the month you decide we are not going to continue with this program well you give notice that they got 30 days to wrap up their program. Mr. Rivera recommends making a motion to table this item and to a supplemental motion adopting a 30 day roll over at the termination of whatever contract period that is involved with each program.

Motion was made by Board Member Martinez and second by Board Member Valdez to table this item until we establish the RFP process. Motion passed by the following wit:

AYES: Romo, Valdez, Apodaca, Grijalva, Martinez

NOES: None

Motion was made by Board Member Martinez and second by Board Member Grijalva to approve for the district to establish a 30 day roll over time period for existing funded programs and/or upon termination of the board and/or adoption of RFP process. Motion passed by the following wit:

AYES: Romo, Valdez, Apodaca, Grijalva, Martinez
NOES: None

5. Discussion and/or action on adoption of the District 5-year Strategic Plan.

Motion was made by Board Member Valdez and second by Board Member Martinez to approve the district 5-year strategic plan. Motion passed by the following wit:

AYES: Romo, Valdez, Apodaca, Grijalva, Martinez
NOES: None

6. Discussion and/or action on Mission statement, Vision Statement and District core values.

Motion was made by Board Member Apodaca and second by Board Member Martinez to approve the mission statement. Motion passed by the following wit:

AYES: Romo, Valdez, Apodaca, Grijalva, Martinez
NOES: None

Motion was made by Board Member Valdez and second by Board Member Martinez to approve the vision statement. Motion passed by the following wit:

AYES: Romo, Valdez, Apodaca, Grijalva, Martinez
NOES: None

Motion was made by Board Member Martinez and second by Board Member Apodaca to approve the district core values. Motion passed by the following wit:

AYES: Romo, Valdez, Apodaca, Grijalva, Martinez
NOES: None

7. Discussion and/or action on Calexico Unified School District request for additional funding for 2019 summer swimming program expansion in the amount of \$31,175.00.
 - a. Review of joint services agreement between Calexico Unified, City of Calexico and Heffernan Memorial for modification adopted by the Board of Directors of Heffernan Memorial Health Care District.

Mr. Valdez would like to approve the swimming lessons for both months section blue for the amount of \$21,750.00. Board Member Martinez also agrees.

Board Member Grijalva would like to have all programs because as it is there is nothing going on in Calexico and it is hot in August. Board Member Romo agrees with Mrs. Grijalva.

Motions was made by Board Member Martinez and second by Board Member Valdez to approve the swimming lessons the blue section that includes the senior aerobics for \$21, 750.00. Motion passed by the following wit:

AYES: Romo, Valdez, Apodaca, Grijalva, Martinez
NOES: None

Motion was made by Board Member Valdez and second by Board Member Apodaca to approve charging \$10.00 for session and \$3.00 for the senior aerobics with the contingency of a policy for the multi children. Motion passed by the following wit:

AYES: Romo, Valdez, Apodaca, Grijalva, Martinez
NOES: None

8. Discussion and/or action on the Treasurer Report.

Motion was made by Board Member Valdez and second by Board Member Martinez to approve the treasurer report. Motion passed by the following wit:

AYES: Romo, Valdez, Apodaca, Grijalva, Martinez
NOES: None

ITEMS FOR FUTURE AGENDA:

The Mexican Council under information items
Evaluations
Program Agreement evaluation

CLOSED SESSION:

No action was taken in closed session.

ADJOURNMENT:

With no future business to discuss Board Member Martinez made motion to adjourn the meeting at 7:31 p.m. Second by Board Member Apodaca. All in favor.